

RESOLUTION - - January 20, 1972

" RESOLUTION CHANGING CORPORATE TITLE

WHEREAS, on December 15, 1971, at a duly called regular meeting of the Board of Directors of the ORMOND BEACH FEDERAL SAVINGS AND LOAN ASSOCIATION, a corporation organized and existing under the laws of the United States of America, in accordance with the regulations governing such corporations and the provisions of the charter of this corporation, a Resolution was proposed and unanimously passed proposing that Section 1 of the corporate charter of said Association be amended to change the name of said Association to CENTURY FEDERAL SAVINGS AND LOAN ASSOCIATION OF ORMOND BEACH: and,

WHEREAS, in accordance with the regulations governing such corporations and the provisions of the charter of this corporation, such proposed change and amendment of said charter was submitted to the FEDERAL HOME LOAN BANK BOARD for approval and was thereafter approved by the members of said Board by Resolution No. 72-42 at a legal meeting of said Board on January 13, 1972.

NOW, THEREFORE, BE IT HEREBY RESOLVED by the members of ORMOND BEACH FEDERAL SAVINGS AND LOAN ASSOCIATION at this legal meeting of said members this 20th day of January, 1972, that said proposal to amend the charter of and change the corporate title of this Association is hereby approved and said Section 1 of the corporate charter of this Association shall be amended and changed effective October 1, 1972, to provide as follows:

'1. Corporate Title. - The full corporate title of the Federal Association hereby chartered is Century Federal Savings and Loan Association of Ormond Beach.' and the management of this Association is hereby directed to file a certified copy of this Resolution with the said Federal Home Loan Bank Board for final approval by said Board of this amendment and change."

Affidavit And Certificate As To Change Of Corporate Title Recorded  
August 16, 1972 at 12:00 P. M., # 4640